



MUNICIPAL SERVICES COMMITTEE

December 8, 2008

MINUTES

I. CALL TO ORDER, 3:30 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 3:32 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Lynn Norman. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Assistant Chief of Police Larry Miller, Director of HR/Risk & Property Management Brenda Heineman, Finance Director Shelley Coleman, ER & Compensation Manager John Fletcher, City Attorney Dan Heid, Permits & Admin. Manager Darcie Hanson, Assistant Planning Director Kevin Snyder, Government Relations Manager Carolyn Robertson, Solid Waste and Recycling Coordinator Joan Clark, Financial Planning Manager Karen Jester and Police Secretary Kathy Emmert

II. AGENDA MODIFICATIONS

There were no agenda modifications

III. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the November 24, 2008, Municipal Services Committee Meeting

Vice Chair Peloza moved to approve and accept the minutes of the November 24, 2008 meeting. Member Norman seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS

A. Ordinances

1. Ordinance No. 6216 * (Kelly)

An ordinance of the City Council of the City of Auburn, Washington, amending Chapter 9.30 of the Auburn City Code relating to false alarms

Vice Chair Peloza moved to approve as amended Ordinance No. 6216 and forward to the Finance Committee for discussion and to the full Council for action at the December 15, 2008 meeting. Member Norman seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

B. Resolutions

V. INFORMATION / DISCUSSION ITEMS

A. Resolution No. 4423* (Baker)

A resolution of the City Council of the City of Auburn, Washington to provide an address change for a single family residence

Resolution No. 4423 will be supported by this committee.

B. Resolution No. 4425* (Coleman)

A resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an agreement for services between the City of Auburn and the Auburn Area Chamber of Commerce to operate a visitor information center, promote tourism awareness within the city and to provide services associated with supporting the city's economic development efforts

Resolution No. 4425 will be supported by this committee.

C. Resolution No. 4427* (Coleman)

A resolution of the City Council of the city of Auburn, Washington, authorizing the Mayor and City Clerk to execute an agreement with Thompson Smith Consulting Group, Inc. To assist the city to secure water rights from the Washington State Department of Ecology for the purposes of meeting the city's water needs

Resolution No. 4427 will be supported by this committee.

D. Resolution No. 4428* (Coleman)

A resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a contract with Washington² Advocates, LLC, for consulting services

Resolution No. 4428 will be supported by this committee.

E. Resolution No. 4430* (Heineman)

A resolution of the City Council of the City of Auburn, Washington authorizing the Mayor and City Clerk to execute an amendment to the lease agreement between the City of Auburn and Auburn Professional Plaza, LLC

Resolution No. 4430 will be supported by this committee.

F. Ordinance No. 6220 BA#18* (Coleman)

An ordinance of the City Council of the City of Auburn, Washington amending Ordinance No. 6066, the 2007-2008 Biennial Budget Ordinance as amended by Ordinance Nos. 6086, 6092, 6103, 6119, 6124, 6127,

6128, 6132, 6133, 6144, 6145, 6164, 6168, 6179, 6180, 6201 and Ordinance No. 6209 authorizing amendment to the City of Auburn 2007-2008 Budget as set forth in Schedule "A"

An adjusted Schedule "A" was presented and discussed. Ordinance No. 6220 will be supported by this committee.

G. SCORE* (Coleman)

Updated information on the development of a new regional jail facility was presented along with a graph to assist the committee in understanding the potential debt burden for the city in the future.

H. Vadis Contract Renewal* (Coleman)

AG-S-022-09 is a Bi-Annual Consultant Agreement with Vadis for 24 month litter control program between the City of Auburn and Vadis beginning January 1, 2009 and ending December 31, 2010.

The committee will support the renewal of the Vadis contract.

I. Public Defender Contract* (Heineman)

Contract for public defense for the period January 1, 2009 through June 30, 2009

The committee will support the renewal of the public defender contract.

J. Matrix

The matrix is adjusted to reflect the following:

20P – The review date for Animal Control and Rescue will be June 2009.

Item 1I – License Plate Reader Program - the review date is March 2009 and the status is to reflect the anticipated delivery of the license plate reader in January 2009.

VI. ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Approved this ____nd day of December, 2008